

Lambourn RDA Limited

Minutes of AGM 24th November 2020, 7.00pm Zoom

Present: Frances Lochrane (FL), Jo Fielder (JoF), Mandy Brady (MB), Richard Lardner (RL), Jill Fitzpatrick (JillF), Jackie De Burgh (JDB), Paul Tame (PT), Gill Zeke (GZ), Sheena Bowers, Jane Adamson, Bob Dore

Apologies: Teresa Goodall, Jane Rowlinson, Maighread De Burgh, Tyrone, Jerry Spary

Minutes of the last AGM:

Minutes of last meeting on 26th November 2019 were approved and signed

Matters arising:

None

Chairman's Report:

See attached

Election of Trustees

Re-elected

Frances Lochrane, Jill Fitzpatrick, Jo Fielder, Teresa Goodall, Paul Tame, Mandy Brady, Richard Lardner, Gill Zeke

Standing down

Jackie De Burgh – after many years of service, Jackie is stepping down as a Trustee but will continue to volunteer and be available to mentor a replacement for her role.

Election Of Officers

Re-elected

Frances Lochrane, Paul Tame, Jill Fitzpatrick, Teresa Goodall, Richard Lardner were all re-elected

Jo Fielder will be stepping down from her role as Secretary but will continue until a replacement is found.

Finance

PT distributed the balance sheet and summary for last years accounts.

There is an excess of £3500.

Donations are down by £10k but we have received £30k in grants. Fundraising is up £4k, but with £2.5k of fundraising costs.

FL thanked PT for the meticulous work he does on the accounts. The auditor raised no questions and we also thanked her for her time and efforts. PT is going to ask Fiona Spanswick (Auditor) to do the same for us next year. If she declines, we do have another option.

With regard to income, we have our heads above the water, which is amazing given the current situation.

Training

See attached report

We have 8 coaches, all up to date but 2 will need reviews by the end of 2020 / early 2021.

We have also been approached by another coach to come on board.

Coach training has been curtailed but the Covid protocol training is complete. There are training modules on-line.

Fundraising

See attached report.

FL thanked everyone involved in fundraising for their huge efforts.

Tim Dunlop (fundraiser) was inspired to raise money for us following a piece in the NWN. He was nominated for a Brilliant Person award as a result of his efforts and has been awarded an Over & Above Award from National Office. We will present this award to him when we are able.

AOB

It was agreed to bring next years AGM forward to a time of 6pm next year. A date of 23rd November has been penciled in the diary.

The meeting closed at 7.40pm